

Filing Fee: \$20.00

Corp. I.D. # 71610

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

PATH LAB, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

amended, the undersigned corporation, organized under the laws of the State of
NEW HAMPSHIRE, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is PATH LAB, INC.

SECOND: The address of its present registered office is 6 BLACKSTONE
VALLEY PLACE, LINCOLN, RI 02865

THIRD: The address to which its registered office is to be changed is
951 NORTH MAIN ST., PROVIDENCE, RI 02904

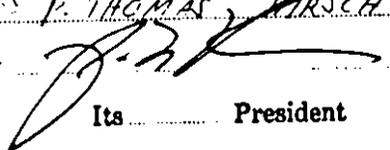
FOURTH: The name of its present registered agent is DANIEL R. GOULD

FIFTH: The name of its successor registered agent is DANIEL R. GOULD

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated November 14, 1994

By P. THOMAS HIRSCH

Its _____ President

STATE OF NEW HAMPSHIRE }
COUNTY OF ROCKINGHAM } Sc.

At PORTSMOUTH in said county on this 14th day
of November, 1994, personally appeared before me
P. THOMAS HIRSCH, who, being by me first duly sworn, declared that he
is the PRESIDENT of PATH LAB, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) **FILED**
NOV 17 1994
By Lacey S. Bennis
Notary Public
My Commission Expires Nov. 21, 1994
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